



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000
Fax: 305 891 7241

Board Members:

Chair
Dan Samaria

Vice-Chair
Caitlin Spurr

Moses Shumow
Michael Huber

Alternate
Ellianna Gibson

Minutes RECREATION ADVISORY BOARD

Ed Burke Recreation Center
11400 NE 9 ct. Biscayne Park, Fl
Thursday, August 1, 2013 – 7 p.m.

1. **Call to Order:** 7:15 p.m.
2. **Roll Call:** Dan Samaria, Michael Huber and Ellianna Gibson
Guest in Attendance: Village Clerk Maria C. Camara
3. **Additions, deletions and withdrawals:** The Board voted 3-0 to defer discussion of the following agenda items until its September meeting: 6a, 6b, 6c, 6d, 6f, 9a, 9b.
4. **Approval of Minutes:** The Board voted 3-0 to approve the minutes of its June 6, 2013, meeting.
5. **New Business:**
 - **5a. Children's Safety Day:** The Board voted 3-0 to approve Oct. 26, 2013, as the date of the event, contingent on agreement by absent board members Moses Shumow and Caitlin Spurr, which Mr. Samaria will obtain via email.
 - Ms. Camara stated that she had reviewed the proposed mailings and contracts relating to the event, and she suggested various additions and deletions, with which the Board concurred by a 3-0 vote
 - The Board voted 3-0 to set Oct. 11, 2013, as the cut-off date for sponsors and vendors to return contracts relating to the event.
 - The Board voted 3-0 to set the sponsor fee at \$150 and the vendor fee at \$50.
 - The Board voted 3-0 to invite at least three food trucks to participate as vendors at the event.
 - **6e. Four Square America's Favorite Park:** The Board voted 3-0 to encourage the Village administration to promote resident participation.
6. **Old Business:** As noted above, the Board voted 3-0 to defer discussion of the following agenda items until September: 6a, 6b, 6c, 6d, 6f, 9a, 9b.
7. **Public Comments:** As noted above, Village Clerk Maria C. Camara made various suggestions relating to Children's Safety Day.
8. **Announcements:** The next meeting of the Board is scheduled for Sept. 5, 2013.
9. **Adjournment:** At 8:30 p.m., the Board voted 3-0 to adjourn.